



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its
annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501
(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000158421

2. Name of Corporation DGI-MENARD, INC.

3. Street Address Principal Business Office:

No. and Street: 150 EAST MAIN ST.
SUITE 500

City or Town: CARNEGIE State: PA Zip: 15106 Country: USA

4. Business Phone No.

412-620-6000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SUBCONTRACTOR, GROUND IMPROVEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Table with 3 columns: Title, Individual Name, Address. Rows include President (Seth L. Pearlman), Secretary (Richard A. Hammers), CEO (Seth L. Pearlman), and CFO (Richard A. Hammers).

VICE PRESIDENT	LYLE V. SILVERMAN	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
VICE PRESIDENT	FREDERIC MASSE	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
DIRECTOR	SETH L. PEARLMAN	150 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
DIRECTOR	FREDERIC MASSE	15 EAST MAIN ST. SUITE 500 CARNEGIE, PA 15106 USA
DIRECTOR	PHILIPPE LIAUSU	2 RUE GUTENBERG NOZAY, 91620 FRA
DIRECTOR	MARC LACAZEDIEU	2 RUE GUTENBERG NOZAY, 91620 FRA
DIRECTOR	ROGER A BLOOMFIELD	12001 SUNRISE VALLEY DRIVE SUITE 400 RESTON, VA 20191 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	400

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 31 Day of December, 2014 at 10:26:21 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SETH L. PEARLMAN  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07